FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2001 8:00 am Secretary of State DOCUMENT # F9700005501 REPUBLIC TOLL SYSTEMS, INC. 04-07-2001 90031 019 ***150.00 Principal Place of Business Mailing Address SUITE 2000 REPUBLIC CENTRE SUITE 2000 REPUBLIC CENTRE CHATTANOOGA TN 37450 CHATTANOOGA TN 37450 00032732 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1714749 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change BERRY, JAMES C NAME NAME STREET ADDRESS STREET ADDRESS SUITE 2000 REPUBLIC CENTRE CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN 37450 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NEL, JEREMY STREET ADDRESS STREET ADDRESS 16 DEWETS HOF PL., HURLINGHAM MANOR CITY-ST-ZIP CITY-ST-ZIP SANDTON, SOUTH AFRICA Change^{*} TITLE Delete TITLE ── Addition NAME TETER, ERIC J NAME STREET ADDRESS SUITE 2000 REPUBLIC CENTRE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN 37450 TITLE ☐ Delete TITLE Change ☐ Addition LAMBECK, DAVID NAME NAME STREET ADDRESS SUITE 2000 REPUBLIC CENTRE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN 37450 TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this teport or styplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or transfer as evered to excure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

JAMES C BERRY

SIGNATURE: